KITTITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY NOVEMBER 2\textsuperscript{nd}, 1999

THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M.
IN THE COMMISSIONERS AUDITORIUM

6:00 p.m.  
* Minutes  
* Correspondence  
* Administrative Matters  
* INTRODUCTION OF NEW COUNTY EMPLOYEES

**FAIR & FAIRGROUND FACILITIES**  
BRUCE COE, DIRECTOR  
* Resolution Affirming & Setting Forth the Rates for Facility Rentals for the Kittitas County Fairgrounds

**SOLID WASTE DEPARTMENT**  
WENDY MIFFLIN, DIRECTOR  
* Amendment (1) to Consulting Services Agreement between EMC and Kittitas County  
* Coordinated Prevention Grant Agreement between Kittitas County and Department of Ecology for Grant Period 1/1/2000-12/31/2001  
* Procurement Certification Form for the Coordinated Prevention Grant

**PLANNING DEPARTMENT**  
DAVID TAYLOR, DIRECTOR  
* 5 Party Agreement for EIS Review and for EIS Consultant Services  
* Transmittal of Planning Commission Recommendations – Mountain View Estates #8  
* 3-Party Agreement – Level 3 Communications

**PUBLIC WORKS DEPARTMENT**  
PAUL BENNETT, DIRECTOR  
* S. Thorp Highway & Cove Road Intersection Easement with John & Claudia Haddon  

**BOARD DISCUSSION/DECISION**
EXECUTIVE SESSION

THURSDAY NOVEMBER 4, 1999  COMMISSIONERS’ AUDITORIUM
10:00 A.M.

BOARD OF HEALTH  DR. JAMES GALE, HEALTH OFFICER

• Minutes

• Old Business
  * Environmental Health Fees
  * Administrator & Nursing Supervisor Job Descriptions
  * Food Borne Outbreak Summary

• New Business
  * Quarterly Report
  * Annual Renewal of EMS Inter-Local Cooperative Agreement Amendment
  * Health Care Access Committee Report

• Other
  * Set Next Board of Health Meeting